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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
Special Meeting of the Board of Trustees
AGENDA

Wednesday, July 17, 2013 – Conference Call
9:00 a.m.

Treasurer's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Discuss/act on disability retirement recommendations for:

- ▶ Laura L. Wyman Deferred from July 11th meeting
- ▶ Richard A. Matheson Deferred from July 11th meeting

2. Any other business to be brought before the board

Dial in number: 1-866-910-4857
Participant Code: 530453

Next Board Meeting – Thursday, August 8th – in-house meeting @ 9:00 a.m.